

**CALFED Policy Group Meeting
Sacramento Convention Center
1300 J Street, Room 302-3
Wednesday, April 19, 2000
9 a.m. - 1 p.m.**

DRAFT AGENDA

- 1. Chair's Report**
--Report on State-Federal Discussions
- 2. Executive Director's Report (*Information*)**
- 3. Preferred Program Alternative (*Information*)**
--Report/Recommendations from the Bay Delta Advisory Council
- 4. Water Management Strategy Evaluation Framework: Preliminary Report Card (*Information*)**
- 5. Progress Report on the Environmental Water Account (*Information*)**
- 6. Briefing on Propositions 12 and 13 (*Information*)**
- 7. 2000 Water Operations (*Information*)**
- 8. Public Comment**

Order of agenda items is subject to change